

**TOWN OF ERIE
URBAN RENEWAL AUTHORITY ¹
Tuesday, February 28, 2012
Following Regular Meeting of the Town of Erie Board of Trustees
Board Room, Erie Town Hall, 645 Holbrook, Erie, CO 80516**

I. CALL MEETING TO ORDER

II. ROLL CALL

III. APPROVAL OF THE AGENDA

IV. CONSENT AGENDA (The consent agenda is intended to contain items that are prepared to be decided without discussion. Any Board member may request removal of any item they do not want to consider without discussion or wish to vote no on, without jeopardizing the approval of other items on the consent agenda. Items removed will be placed under IX. General Business, a. in the order they appear on the Agenda.) (This should be done prior to the motion to approve.)

a. Approval of the January 10, 2012 Meeting Minutes

V. RESOLUTIONS (This agenda items is for all matters that should be decided by resolutions.)

a. Resolution 12-10; A Resolution Accepting a Conditions Survey

b. Resolution 12-12; A Resolution Opposing Proposed Additional Urban Renewal Legislation Regarding Additonal Reporting on Impact Statements and Annual Reports

VI. ADJOURNMENT

¹ FOR MORE INFORMATION ON THE AGENDA ITEMS LISTED OR FOR INDIVIDUALS WITH DISABILITIES NEEDING AUXILIARY AIDS OR TO REQUEST ASSISTANCE, PLEASE CONTACT THE TOWN CLERK'S OFFICE AT 645 HOLBROOK STREET, P.O. Box 750, 303 926-2731.